



# **Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Public Hearing**

100 East Erie Street  
Chicago, IL 60611

*Commissioner Michael A. Alvarez, Chairman of Finance Frank  
Avila, Commissioner Timothy Bradford, Vice President  
Barbara J. McGowan, Commissioner Cynthia M. Santos,  
Commissioner Debra Shore, Commissioner Kari K. Steele,  
Commissioner David J. Walsh, President Mariyana T.  
Spyropoulos*

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Thursday, March 31, 2016

10:00 AM

Board Room

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## **COMMITTEE ON FINANCE**

### **Call Meeting to Order**

President Mariyana T. Spyropoulos presiding, called the meeting to order at  
10:05 a.m.

### **Roll Call**

**Present:** 6 - Frank Avila; Barbara J. McGowan; Debra Shore; Kari K. Steele; David J. Walsh;  
and Mariyana T. Spyropoulos  
**Absent:** 3 - Michael A. Alvarez; Timothy Bradford; and Cynthia M. Santos

### **Clerk to Read Call of the Meeting**

**1**     [16-0306](#)

Public Notice is Hereby Given that the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago (the “District”) will hold a public hearing at 10:00 a.m. on the 31st day of March, 2016, in the Board Room at the Administrative Offices of the District, 100 East Erie Street, Chicago, Illinois. The purpose of the hearing will be to receive public comments on the intention of the Board of Commissioners of the District to issue not to exceed \$550,000,000 General Obligation Capital Improvement Bonds of the District to provide funds required for the replacing, remodeling, completing, altering, constructing and enlarging of sewage treatment works, administrative buildings, water quality improvement projects, or flood control facilities, and additions therefor, including, but not limited to, the construction of pumping stations, tunnels, conduits, intercepting sewers and outlet sewers, together with the equipment, including air pollution equipment, and appurtenances thereto, to acquire property, real, personal or mixed, necessary for said purposes, and for costs and expenses for the acquisition of the sites and rights-of-way necessary thereto, and for engineering expenses for designing and supervising the construction of such works and other related and incidental expenses.

By order of Mariyana T. Spyropoulos, the President of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago.

Dated the 17th day of March, 2016.

/s/Jacqueline Torres

Clerk, Metropolitan Water Reclamation District of Greater Chicago

**A motion was made by Frank Avila, seconded by Debra Shore, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays**

**2**     [16-0311](#)

Report to the Board of Commissioners on the District’s intention to issue General Obligation Capital Improvement Bonds in an amount not to exceed \$550,000,000

**A motion was made by Frank Avila, seconded by David J. Walsh, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays**

**Open Discussion**

*Catherine A. O'Connor, Director of Engineering, presented a report to the Board on the District's intention to issue General Obligation Capital Improvement Bonds*

**Adjournment**

**A motion was made by Frank Avila, seconded by David J. Walsh, that this Public Hearing be Adjourned. The motion carried by the following roll call vote:**

/s/Jacqueline Torres, Clerk

**Aye:** 6 - Frank Avila; Barbara J. McGowan; Debra Shore; Kari K. Steele; David J. Walsh;  
Mariyana T. Spyropoulos

**Absent:** 3 - Michael A. Alvarez; Timothy Bradford; Cynthia M. Santos

**APPROVAL:**

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this March 31, 2016, are hereby approved.

**APPROVED:**

/s/ Mariyana T. Spyropoulos

President Board of Commissioners of the

Metropolitan Water Reclamation District of Greater Chicago

March 31, 2016